
DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.**STATUTORY AGENT ACCEPTANCE***Please read Instructions M002i*

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

DERMAGLAM, LLC

2. **A.C.C. FILE NUMBER** (If entity is already incorporated or registered in AZ): **L-1731986-7**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). **NOTE** - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Signature _____ Printed Name _____ Date _____
Michael J. Aiello, 3/9/2014

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
---	---

Filing Fee: none (regular processing)
 Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.
 All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
 1300 W. Washington St., Phoenix, Arizona 85007
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5919.



04003885

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE OF MANAGER OR MEMBER ADDRESSES

Read the Instructions L021i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

DERMAGLAM, LLC

2. **A.C.C. FILE NUMBER:** L-1731986-7

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **MANAGER ADDRESSES** – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form. *If the person is also a member, also list their name, address, and new address in the Member Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC				7702 E. Doubletree Ranch Road, Suite 300			
Name 1 7702 Doubletree Ranch Rd #300				Address 1			
Address 2 (optional) Scottsdale				Address 2 (optional) Scottsdale			
City	<input type="text"/>	State	<input type="text"/> AZ	City	<input type="text"/>	State	<input type="text"/> AZ
Country	<input type="text"/>	Zip	<input type="text"/> 85258	Country	<input type="text"/>	Zip	<input type="text"/> 85258
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State	<input type="text"/>	City	<input type="text"/>	State	<input type="text"/>
Country	<input type="text"/>	Zip	<input type="text"/>	Country	<input type="text"/>	Zip	<input type="text"/>
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State	<input type="text"/>	City	<input type="text"/>	State	<input type="text"/>
Country	<input type="text"/>	Zip	<input type="text"/>	Country	<input type="text"/>	Zip	<input type="text"/>
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State	<input type="text"/>	City	<input type="text"/>	State	<input type="text"/>
Country	<input type="text"/>	Zip	<input type="text"/>	Country	<input type="text"/>	Zip	<input type="text"/>

4. **MEMBER ADDRESSES** – for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. *If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC Name 1 7702 Doubletree Ranch Rd #300 Address 1 Address 2 (optional) Scottsdale City _____ State AZ Zip 85258 Country _____				7702 E. Doubletree Ranch Road, Suite 300 Address 1 Address 2 (optional) Scottsdale City _____ State AZ Zip 85258 Country _____			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2 Address 1 Address 2 (optional)				Address 1 Address 2 (optional)			
City _____ State _____ Zip _____ Country _____				City _____ State _____ Zip _____ Country _____			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3 Address 1 Address 2 (optional)				Address 1 Address 2 (optional)			
City _____ State _____ Zip _____ Country _____				City _____ State _____ Zip _____ Country _____			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4 Address 1 Address 2 (optional)				Address 1 Address 2 (optional)			
City _____ State _____ Zip _____ Country _____				City _____ State _____ Zip _____ Country _____			

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Blair McNea, CEO

8/5/12

Signature

Printed Name

Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:
---	---

Filing Fee: \$5.00 (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

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If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BI

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name

Search Date and Time:

3/7/2017 2:31:41 PM

File Number:
L17491825

Corporation Name:
DESERT GECKO, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry

File Number	Corporation Name	Check Corporate Status
L17491825	DESERT GECKO, LLC	Check Corporate Status

Domestic Address

1 E WASHINGTON ST #500
PHOENIX, AZ 85004

Statutory Agent Information

Agent Name: NATIONAL CORPORATE RESEARCH LT

Agent Mailing/Physical Address:
815 N FIRST AVE STE 4
PHOENIX, AZ 85003

- Arizona Corporation Commission eCorp

Agent Status: APPOINTED 05/20/2014

Agent Last Updated: 05/22/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.

Business Type:

Incorporation Date: 3/23/2012

Corporation Life Period: PERPETUAL

Domicile: ARIZONA

County: MARICOPA

Approval Date: 3/27/2012

Original Publish Date: 4/9/2012

Manager Member Information

Name	Title	Address	Date of Taking Office	Last Updated
SARAH AUSTIN	MANAGER	1 E WASHINGTON ST #500 PHOENIX, AZ 85004	12/05/2014	12/18/2014
SARAH AUSTIN	MEMBER	1 E WASHINGTON ST #500 PHOENIX, AZ 85004	12/05/2014	12/18/2014
DERMAGLAM LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	03/23/2012	09/26/2012

Scanned Documents

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available.
Please check back again later.

Document Number	Description	Date Received
04896104	AMENDMENT	12/5/2014
04663138	AGENT APPOINTMENT	5/20/2014
04003883	CHANGE(S)	8/31/2012
03862471	PUB OF ARTICLES OF ORGANIZATION	4/9/2012
03821575	ARTICLES OF ORGANIZATION	3/23/2012

Microfilm

Location	Entered	Description
32324057034	3/23/2012	ARTICLES OF ORGANIZATION
32327003004	4/9/2012	PUB OF ARTICLES OF ORGANIZATION
32338068049	8/31/2012	CHANGE(S)

Amendments

Amendment Date	Amendment Type	Publish Date	Publish Exception
12/5/2014	AMENDMENT		WAIVE

- Arizona Corporation Commission eCorp

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MAR 23 2012 12:57 FR MARISCAL WEEKS

6022855100 TO 9607

AZ Corp. Commission



03821575

ARTICLES OF ORGANIZATION

OF

**AZ CORPORATION COMMISSION
FILED**

DESERT GECKO, LLC

MAR 23 2012

FILE NO. 17491825

ARTICLE 1 - NAME

The name of the limited liability company is DESERT GECKO, LLC.

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 1 E. Washington Street - Suite 500, Phoenix, Arizona 85004, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER WHO OWNS A TWENTY PERCENT OR GREATER INTEREST IN THE CAPITAL OR PROFITS AND EACH MANAGER

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

MAR 23 2012 12:57 FR MARISOL WEEKS

6022855100 TO 96025424100

P.04/05

Angie Lint
1 E. Washington Street - Suite 500
Phoenix, Arizona 85004

Member and
Manager

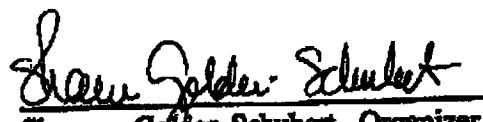
DermaGlam, LLC, an Arizona
limited liability company
7702 Doubletree Ranch Road - Suite 300
Scottsdale, Arizona 85258

Member

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: March 22, 2012.


Shannon Golzen-Schubert
Shannon Golzen-Schubert - Organizer

MAR 23 2012 12:57 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.05/05

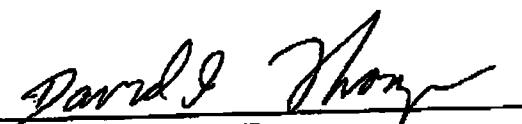
APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of DESERT GECKO, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By



David I. Thompson, Esq.
For the Firm

PJM/DESERT-GECKO-DIT/ARTS-DESERT

AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission



04896104

DEC 05 2014

FILE NO. L1749182-S

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT*Read the Instructions L015i*

1. ENTITY NAME - give the exact name of the LLC as currently shown in A.C.C. records:

Desert Gecko, LLC

2. A.C.C. FILE NUMBER: L-1749182-S

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ENTITY NAME CHANGE - type or print the exact NEW name of the LLC in the space below:

4. MEMBERS CHANGE (CHANGE IN MEMBERS) - see *Instructions L015i* - Use one block per person - FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to indicate the change being made for that member. FOR NEW MEMBERS - in a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the Amendment Attachment for Members form L044.

Angie Lint					
Name currently shown in ACC records			Name currently shown in ACC records		
Sarah Austin					
NEW Name			NEW Name		
1 E. Washington Street #500					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Phoenix	AZ	85004			
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES					
Country					
<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input checked="" type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input type="checkbox"/> Remove member			<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input type="checkbox"/> Remove member		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country					
<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input type="checkbox"/> Remove member			<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input type="checkbox"/> Remove member		

5. **MANAGERS CHANGE (CHANGE IN MANAGERS)** – Use one block per person – FOR MANAGERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each manager being changed, and below that provide any new information for that manager (new name and/or address), then check all boxes that apply to indicate the change being made for that manager. FOR NEW MANAGERS – In a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the Amendment Attachment for Managers form L043.

Angie Lint					
Name currently shown in ACC records			Name currently shown in ACC records		
Sarah Austin					
NEW Name			NEW Name		
1 E. Washington Street #500					
Address 1			Address 1		
Address 2 (optional) Phoenix			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES					
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Add as manager <input checked="" type="checkbox"/> Name change <input type="checkbox"/> Remove manager			<input type="checkbox"/> Address change <input type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager		

6. **MANAGEMENT STRUCTURE CHANGE** – see *Instructions L015i* – check only one box below and follow instructions:

- CHANGING TO MANAGER-MANAGED LLC – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
- CHANGING TO MEMBER-MANAGED LLC – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

7. <input type="checkbox"/> STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – see <i>Instructions L015i</i> :					
7.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			7.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Statutory Agent Name (required)					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
7.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment.					

8. <input type="checkbox"/> STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT – complete 8.1 and/or 8.2:					
8.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:			8.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

9. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:

9.1 Is the NEW Arizona known place of business address the same as the street address of the statutory agent?

Yes - go to number 10 and continue
 No - go to number 9.2 and continue

9.2 If you answered "No" to number 9.1, give the NEW physical or street address (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

10. DURATION CHANGE - check one to indicate the NEW duration or life period of the LLC:

Perpetual
 The LLC's life period will end on this date: _____ (enter a date - mm/dd/yy)
 The LLC's life period will end upon the occurrence of this event:
_____ (describe an event)

11. ENTITY TYPE CHANGE - If changing entity type, check one and follow instructions:

Changing to a PROFESSIONAL LLC - number 12 must also be completed.
 Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

12. PROFESSIONAL SERVICES CHANGE - describe the NEW type of professional services the professional LLC will render:13. OTHER AMENDMENT - If an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

 I ACCEPT

<u>Angie R. Lint</u>	
Signature	Printed Name
09/30/2014	
Date (mm/dd/yy)	
REQUIRED - check only one and fill in the corresponding blank if signing for an entity:	
<input checked="" type="checkbox"/> This is a manager-managed LLC and I am signing individually as a manager or I am signing for an entity manager named: _____	<input type="checkbox"/> This is a member-managed LLC and I am signing individually as a member or I am signing for an entity member named: _____

Filing Fee: \$25.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BJ

Corporate Records



eCorp



Search Date and Time:

3/7/2017 2:33:44 PM

Search for an Entity Name

File Number:
L17746074

Corporation Name:
FIRST CLASS WHITENING, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17746074	FIRST CLASS WHITENING, LLC	<input type="button" value="Check Corporate Status"/>

Domestic Address		
7702 E DOUBLETREE RANCH RD STE 300 SCOTTSDALE, AZ 85258		

Statutory Agent Information		
Agent Name: NATIONAL CORPORATE RESEARCH LT		
Agent Mailing/Physical Address: 815 N FIRST AVE STE #4		

Ostrum Attachment BJ-1

PHOENIX, AZ 85003

Agent Status: APPOINTED 05/13/2014

Agent Last Updated: 05/15/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.	Business Type:
Incorporation Date: 7/11/2012	Corporation Life Period: PERPETUAL
Domicile: ARIZONA	County: MARICOPA
Approval Date: 7/13/2012	Original Publish Date: 7/30/2012

Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	07/11/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	07/11/2012	09/26/2012

Scanned Documents

Click on a gold button below to view a document. If the button is gray, the document is not yet available.
Please check back again later.

Document Number	Description	Date Received
04671503	AGENT APPOINTMENT	5/13/2014
04003882	CHANGE(S)	8/31/2012
03991518	PUB OF ARTICLES OF ORGANIZATION	7/30/2012
03943974	ARTICLES OF ORGANIZATION	7/11/2012

Microfilm ▲

Location	Entered	Description
32332074018	7/11/2012	ARTICLES OF ORGANIZATION
32337030002	7/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338068048	8/31/2012	CHANGE(S)

[Print Details](#)

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Ostrum Attachment BJ-3

07/11/2012 12:08 FAX 6022855100

Mariscal Weeks

AZ Corp. Commission



03943974

**AZ CORPORATION COMMISSION
FILED**

ARTICLES OF ORGANIZATION

JUL 11 2012

OF

FILE NO. L1774607-4 FIRST CLASS WHITENING, LLC

ARTICLE 1 - NAME

The name of the limited liability company is FIRST CLASS WHITENING, LLC.

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 7702 E. Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

07/11/2012 12:08 FAX 8022855100

Mariscal Weeks

0004/0005

company are:

Wave Rock, LLC, a Nevada
limited liability company
Suite 300
7702 Doubletree Ranch Road
Scottsdale, Arizona 85258

Member and Manager

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: July 10, 2012.

Shannon Golden-Schubert
Shannon Golden-Schubert - Organizer

07/11/2012 12:08 FAX 6022855100

Mariscal Weeks

00005/0005

APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of FIRST CLASS WHITENING, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By David L. Thompson
David L. Thompson, Esq.
For the Firm

PJM/FIRST-CLASS-WHITENING-DIVARTS-FIRST

AZ Corp. Commission



04003882

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AUG 31 2012

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE OF MANAGER OR MEMBER ADDRESSES

Read the Instructions L021!

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:
FIRST CLASS WHITENING, LLC

2. A.C.C. FILE NUMBER: **L-1774607-4**

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. MANAGER ADDRESSES – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form.
If the person is also a member, also list their name, address, and new address in the Member Addresses section.

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC				7702 E. Doubletree Ranch Road, Suite 300			
Name 1 7702 Doubletree Ranch Rd				Address 1			
Address 1				Address 1			
Address 2 (optional) Scottsdale				Address 2 (optional) Scottsdale			
City <input type="text"/>		State <input type="text"/> AZ		Zip <input type="text"/> 85258		City <input type="text"/>	
Country <input type="text"/>						State <input type="text"/> AZ	
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/>		State <input type="text"/>		Zip <input type="text"/>		City <input type="text"/>	
Country <input type="text"/>						State <input type="text"/>	
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/>		State <input type="text"/>		Zip <input type="text"/>		City <input type="text"/>	
Country <input type="text"/>						State <input type="text"/>	
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/>		State <input type="text"/>		Zip <input type="text"/>		City <input type="text"/>	
Country <input type="text"/>						State <input type="text"/>	

4. **MEMBER ADDRESSES** - for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. *If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Wave Rock, LLC				7702 E. Doubletree Ranch Road, Suite 300							
Name 1 7702 Doubletree Ranch Rd				Address 1							
Address 1											
Address 2 (optional) Scottsdale				Address 2 (optional) Scottsdale							
City		State	AZ	Zip	85258	City		State	AZ	Zip	85258
Country						Country					
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Name 2				Address 1							
Address 1											
Address 2 (optional)				Address 2 (optional)							
City		State		Zip		City		State		Zip	
Country						Country					
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Name 3				Address 1							
Address 1											
Address 2 (optional)				Address 2 (optional)							
City		State		Zip		City		State		Zip	
Country						Country					
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Name 4				Address 1							
Address 1											
Address 2 (optional)				Address 2 (optional)							
City		State		Zip		City		State		Zip	
Country						Country					

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Blair McNea, CEO

Signature

Printed Name

8/5/12
Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:
--	---

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION COVER SHEETARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: New Entity Change to existing entity Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: First Class Whitening, LLC

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Incorporation (Profit)	<input type="checkbox"/> \$ 60.00	<input type="checkbox"/> \$ 95.00
<input type="checkbox"/> Articles of Incorporation (Non Profit)	<input type="checkbox"/> \$ 40.00	<input type="checkbox"/> \$ 75.00
<input type="checkbox"/> Articles of Organization (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Application For Authority (Business)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application to Conduct Affairs (Non Profit)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for New Authority	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for Registration	<input type="checkbox"/> \$150.00	<input type="checkbox"/> \$185.00
<input type="checkbox"/> Articles of Amendment	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Amendment & Restatement	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Correction	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Merger/Share Exchange	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Merger (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Affidavit of Publication	<input type="checkbox"/> \$ 0.00	<input type="checkbox"/> \$ 35.00
<input type="checkbox"/> CORPORATIONS -Certified Copies*	<input type="checkbox"/> \$5.00 Each (_____) (Enter Quantity)	<input type="checkbox"/> \$40.00 (_____) (Enter Quantity)
<small>*If copies are for different entities the Expedite fee applies to each entity</small>		
<input type="checkbox"/> LLCs - Certified Copies*	<input type="checkbox"/> \$10.00 Each (_____) (Enter Quantity)	<input type="checkbox"/> \$45.00 (_____) (Enter Quantity)
<small>*If copies are for different entities the Expedite fee applies to each entity</small>		
<input type="checkbox"/> Good Standing Certificate*	<input type="checkbox"/> \$10.00 Each (_____) (Enter Quantity)	<input type="checkbox"/> \$45.00 (_____) (Enter Quantity)
<small>*If Good Standing Certificates are for different entities the Expedite fee applies to each entity</small>		
<input checked="" type="checkbox"/> Other: L021.001 - Change of Addresses	<input checked="" type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

SELECT PAYMENT TYPE:

DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

<input checked="" type="checkbox"/> Check	Check # <u>20488</u>	Check Amount \$ <u>5.00</u>
<input type="checkbox"/> M.O.D. Account	MOD Acct # _____	Mod Amount \$ _____
<input type="checkbox"/> Cash – for in-person filings only (Do not send cash in the mail.)		Cash Amount \$ _____
<input type="checkbox"/> Credit Card – for in-person filings only		CC Amount \$ _____
<input type="checkbox"/> No fee required		

SELECT ONE RETURN DELIVERY OPTION: Mail Pick Up Fax # (____)REQUIRED: Please list the person or company who will be picking up the completed documents.DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY TWO WEEKS).

Person or Company Name:

Berg Hill Greenleaf & Ruscitti LLP, Attn: Suzanne Biesendorfer

Phone Number:

(303) 590-1213

Address:

1712 Pearl Street

City:

Boulder

State:

Colorado

Zip:

80302

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations

AZ Corp. Commission



04003882

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF MANAGER OR MEMBER ADDRESSES**

Read the Instructions L021!

1. **ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:
FIRST CLASS WHITENING, LLC

2. **A.C.C. FILE NUMBER:** L-1774607-4

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **MANAGER ADDRESSES** - for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form.
If the person is also a member, also list their name, address, and new address in the Member Addresses section.

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 1 Wave Rock, LLC 7702 Doubletree Ranch Rd				Address 1 7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale City <input type="text"/> State <input type="text"/> Zip <input type="text"/> Country <input type="text"/> AZ 85258				Scottsdale City <input type="text"/> State <input type="text"/> Zip <input type="text"/> Country <input type="text"/> AZ 85258			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4				Address 1			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			

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NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Wave Rock, LLC				7702 E. Doubletree Ranch Road, Suite 300							
Name 1 7702 Doubletree Ranch Rd				Address 1							
Address 1											
Address 2 (optional) Scottsdale				Address 2 (optional) Scottsdale							
City		State	AZ	Zip	85258	City		State	AZ	Zip	85258
Country						Country					
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Name 2				Address 1							
Address 1											
Address 2 (optional)				Address 2 (optional)							
City		State		Zip		City		State		Zip	
Country						Country					
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Name 3				Address 1							
Address 1											
Address 2 (optional)				Address 2 (optional)							
City		State		Zip		City		State		Zip	
Country						Country					
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:							
Name 4				Address 1							
Address 1											
Address 2 (optional)				Address 2 (optional)							
City		State		Zip		City		State		Zip	
Country						Country					

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Blair McNea, CEO

Signature

Printed Name

8/15/12

Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:
--	---

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Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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CORPORATIONS DIVISION COVER SHEETARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: New Entity Change to existing entity Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: First Class Whitening, LLC

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Incorporation (Profit)	<input type="checkbox"/> \$ 60.00	<input type="checkbox"/> \$ 95.00
<input type="checkbox"/> Articles of incorporation (Non Profit)	<input type="checkbox"/> \$ 40.00	<input type="checkbox"/> \$ 75.00
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<input type="checkbox"/> CORPORATIONS -Certified Copies*	<input type="checkbox"/> \$5.00 Each (*If copies are for different entities the Expedite fee applies to each entity)	<input type="checkbox"/> \$40.00 (_____) (Enter Quantity)
<input type="checkbox"/> LLCs - Certified Copies*	<input type="checkbox"/> \$10.00 Each (*If copies are for different entities the Expedite fee applies to each entity)	<input type="checkbox"/> \$45.00 (_____) (Enter Quantity)
<input type="checkbox"/> Good Standing Certificate*	<input type="checkbox"/> \$10.00 Each (*Good Standing Certificates are for different entities the Expedite fee applies to each entity)	<input type="checkbox"/> \$45.00 (_____) (Enter Quantity)
<input checked="" type="checkbox"/> Other: L021.001 - Change of Addresses	<input checked="" type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

SELECT PAYMENT TYPE:

DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

<input checked="" type="checkbox"/> Check	Check # <u>20488</u>	Check Amount \$ <u>5.00</u>
<input type="checkbox"/> M.O.D. Account	MOD Acct # _____	Mod Amount \$ _____
<input type="checkbox"/> Cash – for in-person filings only (Do not send cash in the mail.)		Cash Amount \$ _____
<input type="checkbox"/> Credit Card – for in-person filings only		CC Amount \$ _____
<input type="checkbox"/> No fee required		

SELECT ONE RETURN DELIVERY OPTION: Mail Pick Up Fax # (____)**REQUIRED:** Please list the person or company who will be picking up the completed documents.

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY TWO WEEKS).

Person or Company Name:

Berg Hill Greenleaf & Ruscitti LLP, Attn: Suzanne Biesendorfer

Phone Number:

(303) 590-1213

Address:

1712 Pearl Street

City:

Boulder

State:

Colorado

Zip:

80302

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations

PX1

Ostrum Attachment BK

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name

Search Date and Time:
3/7/2017 2:39:23 PM

File Number:
L17491847

Corporation Name:
SANDSTONE BEACH, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17491847	SANDSTONE BEACH, LLC	Check Corporate Status
Domestic Address		
3420 E. SHEA BLVD. #200 PHOENIX, AZ 85028		
Statutory Agent Information		
Agent Name: NATIONAL CORPORATE RESEARCH LT Agent Mailing/Physical Address: 815 N FIRST AVE STE 4 PHOENIX, AZ 85003		

[http://ecorp.azcc.gov/Details/Corp?corpId=L17491847\[3/7/2017 4:48:05 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17491847[3/7/2017 4:48:05 PM])

Ostrum Attachment BK-1

- Arizona Corporation Commission eCorp

Agent Status: APPOINTED 05/20/2014

Agent Last Updated: 05/22/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.

Business Type:

Incorporation Date: 3/23/2012

Corporation Life Period: PERPETUAL

Domicile: ARIZONA

County: MARICOPA

Approval Date: 3/27/2012

Original Publish Date: 4/9/2012

Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
RYAN MCWILLIAMS	MANAGER	3420 E. SHEA BLVD. #200 PHOENIX, AZ 85028	03/23/2012	03/27/2012
RYAN MCWILLIAMS	MEMBER	3420 E. SHEA BLVD. #200 PHOENIX, AZ 85028	03/23/2012	03/27/2012
SEDONA BEAUTY SECRETS LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	03/23/2012	09/26/2012

Scanned Documents

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available.
Please check back again later.

Document Number	Description	Date Received
04663137	AGENT APPOINTMENT	5/20/2014
04003881	CHANGE(S)	8/31/2012
03862446	PUB OF ARTICLES OF ORGANIZATION	4/9/2012
03821577	ARTICLES OF ORGANIZATION	3/23/2012

Microfilm

Location	Entered	Description
32324057036	3/23/2012	ARTICLES OF ORGANIZATION
32327002029	4/9/2012	PUB OF ARTICLES OF ORGANIZATION
32338068047	8/31/2012	CHANGE(S)

[Print Details](#)

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03/23/2012 13:54 FAX 6022855100

MARISCAL&WEEKS

AZ Corp. Commission



03821577

**ARTICLES OF ORGANIZATION
OF
AZ CORPORATION COMMISSION FILED SANDSTONE BEACH, LLC**

MAR 23 2012

FILE NO. 17491847 **ARTICLE 1 - NAME**

The name of the limited liability company is **SANDSTONE BEACH, LLC.**

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 3420 E. Shea Boulevard - Suite 200, Phoenix, Arizona 85028, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

03/23/2012 13:54 FAX 6022855100

MARISCAL&WEEKS

004/005

company are:

Ryan McWilliams
3420 E. Shea Boulevard - Suite 200
Phoenix, Arizona 85028

Member and
Manager

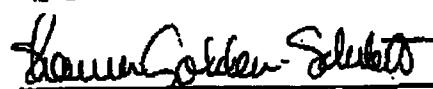
Sedona Beauty Secrets, LLC, an
Arizona limited liability company
7702 Doubletree Ranch Road - Suite 300
Scottsdale, Arizona 85258

Member

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: March 22, 2012.



Shannon Golden-Schubert - Organizer

03/23/2012 13:54 FAX 6022855100

MARISCAL&WEEKS

005/005

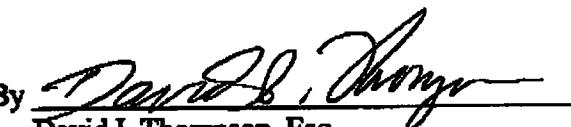
APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of SANDSTONE BEACH, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

**MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.**

By


David I. Thompson, Esq.
For the Firm

PJMSANDSTONE-BEACH-DITARTS-SANDSTONE

AZ Corp. Commission



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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE OF MANAGER OR MEMBER ADDRESSES

Read the Instructions L0211

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:

SANDSTONE BEACH, LLC

2. A.C.C. FILE NUMBER: **L-1749184-7**

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. MANAGER ADDRESSES – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form.

If the person is also a member, also list their name, address, and new address in the Member Addresses section.

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 1							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country							
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country							
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country							
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country							

4. **MEMBER ADDRESSES** – for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. *If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.*

NAME AND ADDRESS BEFORE CHANGES: Sedona Beauty Secrets, LLC				NEW ADDRESS ONLY:			
Name 1 7702 Doubletree Ranch Rd #300				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional) Scottsdale				Address 2 (optional) Scottsdale			
City	<input type="text"/>	State	AZ	Zip	<input type="text"/>	State	AZ
Country				85258			85258
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State	<input type="text"/>	Zip	<input type="text"/>	State	<input type="text"/>
Country							
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State	<input type="text"/>	Zip	<input type="text"/>	State	<input type="text"/>
Country							
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	<input type="text"/>	State	<input type="text"/>	Zip	<input type="text"/>	State	<input type="text"/>
Country							

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

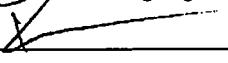
I ACCEPT

Ryan McWilliams, Manager

9/14/12

Printed Name

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: 	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:
---	---

Filing Fee: \$5.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

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PX1

Ostrum Attachment BL

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name

Search Date and Time:
3/9/2017 9:37:17 AM

File Number:
L17319845

Corporation Name:
SEDONA BEAUTY SECRETS, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry

File Number	Corporation Name	Check Corporate Status
L17319845	SEDONA BEAUTY SECRETS, LLC	Check Corporate Status

Domestic Address

% WAVE ROCK LLC
7702 E DOUBLETREE RANCH RD
#300
SCOTTSDALE, AZ 85258

Statutory Agent Information

Agent Name: NATIONAL CORPORATE RESEARCH LT

Agent Mailing/Physical Address:

[http://ecorp.azcc.gov/Details/Corp?corpId=L17319845\[3/9/2017 11:41:31 AM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17319845[3/9/2017 11:41:31 AM])

Ostrum Attachment BL-1

- Arizona Corporation Commission eCorp

815 N FIRST AVE STE 4
PHOENIX, AZ 85003

Agent Status: APPOINTED 05/13/2014

Agent Last Updated: 05/15/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.

Business Type:

Incorporation Date: 1/12/2012

Corporation Life Period: PERPETUAL

Domicile: ARIZONA

County: MARICOPA

Approval Date: 1/17/2012

Original Publish Date: 1/30/2012

Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

Scanned Documents

[http://ecorp.azcc.gov/Details/Corp?corpId=L17319845\[3/9/2017 11:41:31 AM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17319845[3/9/2017 11:41:31 AM])

Ostrum Attachment BL-2

- Arizona Corporation Commission eCorp

<p>Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.</p>		
Document Number	Description	Date Received
04671504	AGENT APPOINTMENT	5/13/2014
04003860	CHANGE(S)	8/31/2012
04003879	CHANGE(S)	8/31/2012
03775757	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
03733312	ARTICLES OF ORGANIZATION	1/12/2012

Microfilm		
Location	Entered	Description
32291010043	1/12/2012	ARTICLES OF ORGANIZATION
32321082031	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338068045	8/31/2012	CHANGE(S)
32338068046	8/31/2012	CHANGE(S)

Print Details

- Arizona Corporation Commission eCorp

[Privacy Policy](#) | [Contact Us](#)

[http://ecorp.azcc.gov/Details/Corp?corpId=L17319845\[3/9/2017 11:41:31 AM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17319845[3/9/2017 11:41:31 AM])

Ostrum Attachment BL-4

JAN 12 2012 11:11 FR MARISCAL WEEKS

6022855100 TO 96025

AZ Corp. Commission



03733312

AZ CORPORATION COMMISSION
FILED

JAN 12 2012

ARTICLES OF ORGANIZATION

FILE NO. L-1731984-5 OF

SEDONA BEAUTY SECRETS, LLC

ARTICLE 1 - NAME

The name of the limited liability company is **SEDONA BEAUTY SECRETS, LLC.**

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

JAN 12 2012 11:11 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

company are:

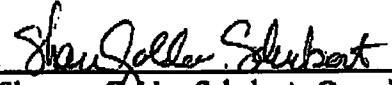
Wave Rock, LLC, a Nevada
limited liability company
Suite 300
7702 Doubletree Ranch Road
Scottsdale, Arizona 85258

Member and Manager

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.



Shannon Golden-Schubert - Organizer

JAN 12 2012 11:11 FR MARISCAL WEEKS

6022855100 TO 96025424100

P. 05/05

APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of SEDONA BEAUTY SECRETS, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By David I. Thompson
David I. Thompson, Esq.
For the Firm

PJM\SEDONA-BEAUTY-DIT\ARTS-SEDONA

AZ Corp. Commission



04671504

RECEIVED

MAY 13 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**
Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
 The form will be rejected if those sections are not completed.

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:

SEDONA BEAUTY SECRETS, LLC

2. A.C.C. FILE NUMBER:

L-1731984-5

Find the A.C.C. file number on the upper corner of your documents OR on our website at: <http://www.azcc.gov/divisions/corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):	3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			
7702 E. Doubletree Ranch Road, #300			
Address 1		Address 1	
Address 2 (optional) Scottsdale City		AZ State	85258 Zip
Address 2 (optional) City		Address 2 (optional) City	Address 2 (optional) State
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

4. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie Statutory Agent Name			
Attention (optional)			
2901 N. Central Avenue, #200			
Address 1		Address 1	
Address 2 (optional) Phoenix City		AZ State	85012 Zip
Address 2 (optional) City		Address 2 (optional) City	Address 2 (optional) State

4.3 **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the name only of the existing statutory agent listed in number 5.1 above has changed, check the box and give the new name of the existing statutory agent below:

4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 4.5.
- MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

5. **NEW STATUTORY AGENT** – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:	5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):
--	--

National Corporate Research, Ltd.

Statutory Agent Name

Attention (optional)

815 North First Avenue, Suite #4

Address 1

Address 2 (optional)

Phoenix

AZ

85003

Address 2 (optional)

City State Zip

5.3 **REQUIRED** – If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

 Signature _____ Jenny Johnson Printed Name _____ Date 5/21/14

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the instructions, please call 602-542-5026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SEDONA BEAUTY SECRETS, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1731984-5**
 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). *NOTE* - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Alexis Cassidy, Asst. Secretary

Signature _____ Printed Name _____ Date _____

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
--	---

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the instructions, please call 602-542-3028 or (within Arizona only) 800-345-5819.



RECEIVED

AUG 31 2012

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE OF MANAGER OR MEMBER ADDRESSES

Read the Instructions L021i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:
SEDONA BEAUTY SECRETS, LLC

2. **A.C.C. FILE NUMBER:** L-1731984-5

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **MANAGER ADDRESSES** – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form.
If the person is also a member, also list their name, address, and new address in the Member Addresses section.

NAME AND ADDRESS BEFORE CHANGES:			NEW ADDRESS ONLY:								
Name 1 Wave Rock, LLC Address 1 7702 Doubletree Ranch Rd #300			Address 1 7702 E. Doubletree Ranch Road, Suite 300								
Address 2 (optional) Scottsdale			Address 2 (optional) Scottsdale								
City	<input type="text"/>	State	<input type="text"/> AZ	Zip	<input type="text"/> 85258	City	<input type="text"/>	State	<input type="text"/> AZ	Zip	<input type="text"/> 85258
Country											
NAME AND ADDRESS BEFORE CHANGES:			NEW ADDRESS ONLY:								
Name 2											
Address 1			Address 1								
Address 2 (optional)			Address 2 (optional)								
City	<input type="text"/>	State	<input type="text"/>	Zip	<input type="text"/>	State	<input type="text"/>	Zip			
Country											
NAME AND ADDRESS BEFORE CHANGES:			NEW ADDRESS ONLY:								
Name 3											
Address 1			Address 1								
Address 2 (optional)			Address 2 (optional)								
City	<input type="text"/>	State	<input type="text"/>	Zip	<input type="text"/>	State	<input type="text"/>	Zip			
Country											
NAME AND ADDRESS BEFORE CHANGES:			NEW ADDRESS ONLY:								
Name 4											
Address 1			Address 1								
Address 2 (optional)			Address 2 (optional)								
City	<input type="text"/>	State	<input type="text"/>	Zip	<input type="text"/>	State	<input type="text"/>	Zip			
Country											

4. MEMBER ADDRESSES - for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. *If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC Name 1 7702 Doubletree Ranch Rd #300 Address 1 Address 2 (optional) Scottsdale City [] State AZ Zip 85258 Country []				7702 E. Doubletree Ranch Road, Suite 300 Address 1 Address 2 (optional) Scottsdale City [] State AZ Zip 85258 Country []			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2 Address 1 Address 2 (optional) City [] State [] Zip [] Country []				Address 1 Address 2 (optional) City [] State [] Zip [] Country []			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3 Address 1 Address 2 (optional) City [] State [] Zip [] Country []				Address 1 Address 2 (optional) City [] State [] Zip [] Country []			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4 Address 1 Address 2 (optional) City [] State [] Zip [] Country []				Address 1 Address 2 (optional) City [] State [] Zip [] Country []			

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Blair McNea, CEO

Signature

Date

8.15.12

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:

Wave Rock, LLC

I am a Member of this member-managed LLC or I am signing for an entity member named:

Filing Fee: \$5.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BM

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name

Search Date and Time:
3/14/2017 12:48:51 PM

File Number:
L17319823

Corporation Name:
SKINNYIQ, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry

File Number	Corporation Name	Check Corporate Status
L17319823	SKINNYIQ, LLC	Check Corporate Status

Domestic Address

% WAVE ROCK LLC
7702 E DOUBLETREE RANCH RD
#300
SCOTTSDALE, AZ 85258

Statutory Agent Information

Agent Name: NATIONAL CORPORATE RESEARCH LT

Agent Mailing/Physical Address:

- Arizona Corporation Commission eCorp

815 N FIRST AVE STE 4
PHOENIX, AZ 85003

Agent Status: APPOINTED 05/13/2014

Agent Last Updated: 05/15/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.	Business Type:
Incorporation Date: 1/12/2012	Corporation Life Period: PERPETUAL
Domicile: ARIZONA	County: MARICOPA
Approval Date: 1/17/2012	Original Publish Date: 1/30/2012

Manager Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

Scanned Documents

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.		
Document Number	Description	Date Received
04671505	AGENT APPOINTMENT	5/13/2014
04003877	CHANGE(S)	8/31/2012
04003878	CHANGE(S)	8/31/2012
03775754	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
03753311	ARTICLES OF ORGANIZATION	1/12/2012

Microfilm		
Location	Entered	Description
32291010042	1/12/2012	ARTICLES OF ORGANIZATION
32321082028	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338068043	8/31/2012	CHANGE(S)
32338068044	8/31/2012	CHANGE(S)

[Print Details](#)

- Arizona Corporation Commission eCorp

[Privacy Policy](#) | [Contact Us](#)

[http://ecorp.azcc.gov/Details/Corp?corpId=L17319823\[3/14/2017 3:49:24 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17319823[3/14/2017 3:49:24 PM])

Ostrum Attachment BM-4

JAN 12 2012 11:16 FR MARISCAL WEEKS

6022855100 TO 96025

AZ Corp. Commission



03733311

AZ CORPORATION COMMISSION **ARTICLES OF ORGANIZATION**
FILED

OF

JAN 12 2012

SkinnyIQ, LLC

FILE NO. L-1731982-3

ARTICLE 1 - NAME

The name of the limited liability company is SkinnyIQ, LLC.

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

JAN 12 2012 11:16 FR MARISOL WEEKS

5022855100 TO 96025424100

P.04/05

Wave Rock, LLC, a Nevada
limited liability company
Suite 300
7702 Doubletree Ranch Road
Scottsdale, Arizona 85258

Member and Manager

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.



Shannon Golden-Schubert - Organizer

JAN 12 2012 11:16 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.05/05

APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of SkinnyIQ, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By David I. Thompson
David I. Thompson, Esq.
For the Firm

PJMISKNINYIQ-DIVARTS-SKINNY

AZ Corp. Commission



04671505

RECEIVED

MAY 13 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
 The form will be rejected if those sections are not completed.

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:

SKINNYIQ, LLC

2. A.C.C. FILE NUMBER:

L-1731982-3

Find the A.C.C. file number on the upper corner of this document or on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):	3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			
7702 E. Doubletree Ranch Road, #300			
Address 1		Address 1	
Address 2 (optional) Scottsdale City		AZ State	85258 Zip
Address 2 (optional) City		Address 2 (optional) City	Address 2 (optional) State
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

4. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie Statutory Agent Name			
Attention (optional)			
2901 N. Central Avenue, #200			
Address 1		Address 1	
Address 2 (optional) Phoenix City		AZ State	85012 Zip
Address 2 (optional) City		Address 2 (optional) City	Address 2 (optional) State

4.3 **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 4.5.
- MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):				
Attention (optional)					
Address 1					
Address 2 (optional)		Address 2 (optional)			
City	State	Zip	City	State	Zip

5. **NEW STATUTORY AGENT** – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:	5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):					
National Corporate Research, Ltd.						
Statutory Agent Name						
Attention (optional)						
815 North First Avenue, Suite #4						
Address 1						
Address 2 (optional).						
Phoenix	AZ	85003	Address 2 (optional)	City	State	Zip
City	State	Zip	City	State	Zip	
5.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.						

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Jenny Johnson

Printed Name

9/2/14

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the instructions, please call 602-542-3024 or (within Arizona only) 800-345-5818.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.**STATUTORY AGENT ACCEPTANCE***Please read Instructions M002I*

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SKINNYIQ, LLC**L-1731982-3**

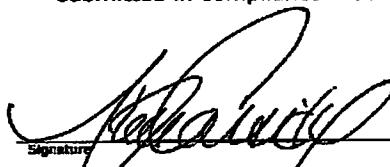
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): _____
 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

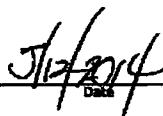
3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). *NOTE* – the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Alexis Cassidy, Asst. Secretary
 Printed Name 

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
--	---

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

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 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BN

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name

Search Date and Time:
3/14/2017 12:53:36 PM

File Number:
L17319798

Corporation Name:
SMILE PRO DIRECT, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry

File Number	Corporation Name	Check Corporate Status
L17319798	SMILE PRO DIRECT, LLC	<input type="button" value="Check Corporate Status"/>

Domestic Address

% WAVE ROCK LLC
7702 E DOUBLETREE RANCH RD
#300
SCOTTSDALE, AZ 85258

Statutory Agent Information

Agent Name: NATIONAL CORPORATE RESEARCH LT

Agent Mailing/Physical Address:

- Arizona Corporation Commission eCorp

815 N FIRST AVE STE 4
PHOENIX, AZ 85003

Agent Status: APPOINTED 05/13/2014

Agent Last Updated: 05/15/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.	Business Type:
Incorporation Date: 1/12/2012	Corporation Life Period: PERPETUAL
Domicile: ARIZONA	County: MARICOPA
Approval Date: 1/18/2012	Original Publish Date: 1/30/2012

Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

Scanned Documents

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.		
Document Number	Description	Date Received
04671506	AGENT APPOINTMENT	5/13/2014
04003875	CHANGE(S)	8/31/2012
04003876	CHANGE(S)	8/31/2012
03775756	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
03733310	ARTICLES OF ORGANIZATION	1/12/2012

Microfilm		
Location	Entered	Description
32291010041	1/12/2012	ARTICLES OF ORGANIZATION
32321082030	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338068041	8/31/2012	CHANGE(S)
32338068042	8/31/2012	CHANGE(S)

[Print Details](#)

- Arizona Corporation Commission eCorp

[Privacy Policy](#) | [Contact Us](#)

[http://ecorp.azcc.gov/Details/Corp?corpId=L17319798\[3/14/2017 3:53:30 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17319798[3/14/2017 3:53:30 PM])

Ostrum Attachment BN-4

JAN 12 2012 11:20 FR MARISCAL WEEKS

6022855100 TO 96025

AZ Corp. Commission



03733310

AZ CORPORATION COMMISSION
FILED

JAN 12 2012 ARTICLES OF ORGANIZATION

FILE NO. L-1731979-8 OF

SMILE PRO DIRECT, LLC

ARTICLE 1 - NAME

The name of the limited liability company is SMILE PRO DIRECT, LLC.

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER WHO OWNS A TWENTY PERCENT OR GREATER INTEREST IN THE CAPITAL OR PROFITS AND EACH MANAGER

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

JAN 12 2012 11:20 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

company are:

Wave Rock, LLC, a Nevada
limited liability company
Suite 300
7702 Doubletree Ranch Road
Scottsdale, Arizona 85258

Member and Manager

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.

Shannon Golden-Schubert

Shannon Golden-Schubert - Organizer

JAN 12 2012 11:20 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.05/05

APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of SMILE PRO DIRECT, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By David L. Thompson
David L. Thompson, Esq.
For the Firm

PJM\SMILE-PRO-DIRECT-DITARTS-SMILE-PRO

AZ Corp. Commission



04671506

RECEIVED

MAY 13 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**
Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
 The form will be rejected if those sections are not completed.

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:

SMILE PRO DIRECT, LLC

2. A.C.C. FILE NUMBER:

L-1731979-8

Find the A.C.C. file number on the upper corner of filed documents OR on our website at <http://www.azcc.gov/divisions/corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):	3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):
Address (optional)	

7702 E. Doubletree Ranch Road, #300

Address 1

Address 2 (optional)

Scottsdale

AZ

85258

City

3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? Yes No

4. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:
Mariscal Weeks McIntyre & Frie Statutory Agent Name	
Address 1 2901 N. Central Avenue, #200	Address 1
Address 2 (optional) Phoenix City	Address 2 (optional) State Zip

L0201
Rev 2010Arizona Corporation Commission – Corporations Division
Page 1 of 3

4.3 **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 4.5:
- MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			
Address 1			
Address 2 (optional)			
City	State	Zip	City

5. **NEW STATUTORY AGENT** – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:	5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):					
National Corporate Research, Ltd.						
Statutory Agent Name						
Attention (optional)						
815 North First Avenue, Suite #4						
Address 1						
Address 2 (optional)						
Phoenix	AZ	85003	Address 2 (optional)	City	State	Zip
5.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.						

SIGNATURE - see Instructions 1.020*i* for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Jenny Johnson

Printed Name

5/21/14

Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
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If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-343-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.**STATUTORY AGENT ACCEPTANCE***Please read Instructions M002i*

1. ENTITY NAME – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SMILE PRO DIRECT, LLC

2. A.C.C. FILE NUMBER (if entity is already incorporated or registered in Az): **L-1731979-8**

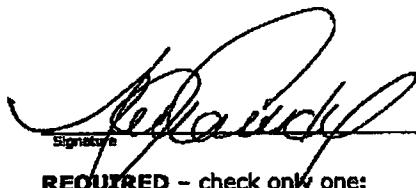
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. STATUTORY AGENT NAME – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). *NOTE* - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Alexis Cassidy, Asst. Secretary
Printed Name



Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
---	--

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

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 If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

AZ Corp. Commission



04003876

RECEIVED

AUG 31 2012

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE OF MANAGER OR MEMBER ADDRESSES

Read the Instructions L021i

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:

SMILE PRO DIRECT, LLC

2. A.C.C. FILE NUMBER: L-1731979-8

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. MANAGER ADDRESSES – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form.
If the person is also a member, also list their name, address, and new address in the Member Addresses section.

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 1 7702 Doubletree Ranch Rd #300				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale City <input type="text"/> State <input type="text"/> Zip <input type="text"/> Country <input type="text"/> AZ 85258				Scottsdale City <input type="text"/> State <input type="text"/> Zip <input type="text"/> Country <input type="text"/> AZ 85258			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			

4. **MEMBER ADDRESSES** - for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. *If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC Name 1 7702 Doubletree Ranch Rd #300 Address 1				7702 E. Doubletree Ranch Road, Suite 300 Address 1			
Address 2 (optional) Scottsdale City <input type="text"/> State <input type="text"/> Zip <input type="text"/> Country <input type="text"/>				Address 2 (optional) Scottsdale City <input type="text"/> State <input type="text"/> Zip <input type="text"/> Country <input type="text"/>			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2 Address 1				Address 1			
Address 2 (optional) City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				Address 2 (optional) City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3 Address 1				Address 1			
Address 2 (optional) City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				Address 2 (optional) City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4 Address 1				Address 1			
Address 2 (optional) City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>				Address 2 (optional) City <input type="text"/> State <input type="text"/> Zip Country <input type="text"/>			

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.


 I ACCEPT
 Blair McNea, CEO
 Signature Printed Name Date
8/15/12

REQUIRED - check **only one** and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:
---	---

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

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PX1

Ostrum Attachment BO

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name

Search Date and Time:
3/7/2017 2:06:35 PM

File Number:
L17491858

Corporation Name:
SOLID ICE, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry

File Number	Corporation Name	Check Corporate Status
L17491858	SOLID ICE, LLC	Check Corporate Status

Domestic Address

1910 S STAPLEY DR STE 221
MESA, AZ 85204

Statutory Agent Information

Agent Name: NATIONAL CORPORATE RESEARCH LT

Agent Mailing/Physical Address:
815 N FIRST AVE STE #4
PHOENIX, AZ 85003

- Arizona Corporation Commission eCorp

Agent Status: APPOINTED 05/20/2014				
Agent Last Updated: 05/22/2014				
Additional Entity Information				
Entity Type: DOMESTIC L.L.C.		Business Type:		
Incorporation Date: 3/23/2012		Corporation Life Period: PERPETUAL		
Domicile: ARIZONA		County: MARICOPA		
Approval Date: 3/27/2012		Original Publish Date: 4/9/2012		
Manager Member Information				
Name	Title	Address	Date of Taking Office	Last Updated
CHRISTINA GOULD	MANAGER	1910 S STAPLEY DR STE 221 MESA, AZ 85204	03/23/2012	08/18/2014
SKINNYIQ LLC	MEMBER	7702 E DOUBLETREE RANCH RD STE 300 SCOTTSDALE, AZ 85258	03/23/2012	10/12/2012
CHRISTINA GOULD	MEMBER	1910 S STAPLEY DR STE 221 MESA, AZ 85204	03/23/2012	08/18/2014
Scanned Documents				

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available.
Please check back again later.

Document Number	Description	Date Received
04769074	CHANGE(S)	8/4/2014
04769075	MEMBER/MANAGER ADDRESS CHANGE	8/4/2014
04663199	AGENT APPOINTMENT	5/20/2014
04004136	CHANGE(S)	9/4/2012
03862447	PUB OF ARTICLES OF ORGANIZATION	4/9/2012
03821578	ARTICLES OF ORGANIZATION	3/23/2012

Microfilm

Location	Entered	Description
32324057037	3/23/2012	ARTICLES OF ORGANIZATION
32327002030	4/9/2012	PUB OF ARTICLES OF ORGANIZATION
32338073002	9/4/2012	CHANGE(S)

[Print Details](#)

[Privacy Policy](#) | [Contact Us](#)

- Arizona Corporation Commission eCorp

[http://ecorp.azcc.gov/Details/Corp?corpId=L17491858\[3/7/2017 4:06:59 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17491858[3/7/2017 4:06:59 PM])

Ostrum Attachment BO-4

MAR 23 2012 13:02 FR MARISCAL WEEKS

6022855100 TO 9602

AZ Corp. Commission



03821578

ARTICLES OF ORGANIZATION

**AZ CORPORATION COMMISSION
FILED**

SOLID ICE, LLC

MAR 23 2012

FILE NO. L-17491858

ARTICLE 1 - NAME

The name of the limited liability company is SOLID ICE, LLC.

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 1166 E. Warner Road - Suite 101, Gilbert, Arizona 85296, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER WHO OWNS A TWENTY PERCENT OR GREATER INTEREST IN THE CAPITAL OR PROFITS AND EACH MANAGER

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

MAR 23 2012 13:02 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

Christina Gould
1166 E. Warner Road - Suite 101
Gilbert, Arizona 85296

Member and
Manager

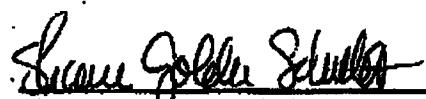
SkinnyIQ, LLC, an Arizona limited
liability company
7702 Doubletree Ranch Road - Suite 300
Scottsdale, Arizona 85258

Member

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: March 22, 2012.



Shannon Golden-Schubert - Organizer

MAR 23 2012 13:02 FR MARISCAL WEEKS

6022655100 TO 96025424100

P.05/25

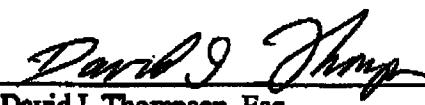
APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of SOLID ICE, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By



David I. Thompson, Esq.
For the Firm

PIMSOLID-ICE-DIVARTS-SOLID

PX1

Ostrum Attachment BP

Corporate Records

- Arizona Corporation Commission eCorp



Arizona
Corporation Commission

eCorp

Search for an Entity Name

Search Date and Time:
3/14/2017 12:55:05 PM

File Number:
L17746085

Corporation Name:
SPARK WHITENING, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry

File Number	Corporation Name	Check Corporate Status
L17746085	SPARK WHITENING, LLC	Check Corporate Status

Domestic Address

7702 E DOUBLETREE RANCH RD
STE 300
SCOTTSDALE, AZ 85258

Statutory Agent Information

Agent Name: NATIONAL CORPORATE RESEARCH LT

Agent Mailing/Physical Address:

815 N FIRST AVE STE 4

- Arizona Corporation Commission eCorp

PHOENIX, AZ 85003

Agent Status: APPOINTED 05/13/2014

Agent Last Updated: 05/15/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.

Business Type:

Incorporation Date: 7/11/2012

Corporation Life Period: PERPETUAL

Domicile: ARIZONA

County: MARICOPA

Approval Date: 7/13/2012

Original Publish Date: 7/30/2012

Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD STE 300 SCOTTSDALE, AZ 85258	07/11/2012	07/13/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD STE 300 SCOTTSDALE, AZ 85258	07/11/2012	07/13/2012

Scanned Documents

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available.
Please check back again later.

Document Number	Description	Date Received
04671507	AGENT APPOINTMENT	5/13/2014
03991519	PUB OF ARTICLES OF ORGANIZATION	7/30/2012
03943975	ARTICLES OF ORGANIZATION	7/11/2012

Microfilm ▲

Location	Entered	Description
32332074019	7/11/2012	ARTICLES OF ORGANIZATION
32337030003	7/30/2012	PUB OF ARTICLES OF ORGANIZATION

[Print Details](#)

[Privacy Policy](#) | [Contact Us](#)

07/11/2012 12:01 FAX 6022855100

Mariscal Weeks

AZ Corp. Commission



03943975

**AZ CORPORATION COMMISSION
FILED**

ARTICLES OF ORGANIZATION

JUL 11 2012

OF

FILE NO. b.1774608-6

SPARK WHITENING, LLC

ARTICLE 1 - NAME

The name of the limited liability company is SPARK WHITENING, LLC.

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 7702 E. Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

07/11/2012 12:01 FAX 6022855100

Mariscal Weeks

0004/0005

company are:

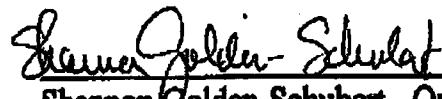
Wave Rock, LLC, a Nevada
limited liability company
Suite 300
7702 Doubletree Ranch Road
Scottsdale, Arizona 85258

Member and Manager

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: July 10, 2012.



Shannon Golden-Schubert - Organizer

, 07/11/2012 12:01 FAX 6022855100

Mariscal Weeks

0005/0005

APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of SPARK WHITENING, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By David I. Thompson
David I. Thompson, Esq.
For the Firm

PJMSPARK-WHITENING-DITARTS-SPARK

AZ Corp. Commission



04671507

RECEIVED

MAY 13 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY;

LLC STATEMENT OF CHANGE**OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
 The form will be rejected if those sections are not completed.

1. ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:

SPARK WHITENING, LLC

2. A.C.C. FILE NUMBER: L-1774608-5

Find the A.C.C. file number on the upper corner of filed documents OR on our website at <http://www.azcc.gov/divisions/corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):	3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			
7702 E. Doubletree Ranch Road, #300			
Address 1	Address 1		
Address 2 (optional)	Address 2 (optional)		
Scottsdale	AZ	85258	
City	State	Zip	City
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

4. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie			
Statutory Agent Name			
Attention (optional)			
2901 N. Central Avenue, #200			
Address 1	Address 1		
Address 2 (optional)	Address 2 (optional)		
Phoenix	AZ	85012	
City	State	Zip	City

L0201
Rev. 2/10

Arizona Corporation Commission – Corporations Division
Page 1 of 3

4.3 **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

4.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 4.5.
- MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:

Attention (optional)	Address 1	Address 2 (optional)
City	State	Zip

4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):

Address 1	Address 2 (optional)	
City	State	Zip

5. NEW STATUTORY AGENT – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:

National Corporate Research, Ltd.

Statutory Agent Name

Attention (optional)

815 North First Avenue, Suite #4

Address 1

Address 2 (optional)

Phoenix

AZ

85003

5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):

Attention (optional)

Address 1

Address 2 (optional)

Address 1	Address 2 (optional)	
City	State	Zip

5.3 REQUIRED – if you are appointing a new statutory agent, the **Statutory Agent Acceptance form M002** must be submitted along with this Statement of Change form.

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Jenny Johnson

Printed Name

5/2/14

Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

SPARK WHITENING, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1774608-5**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). *NOTE* - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Alexis Cassidy, Asst. Secretary
Printed Name

16/2014
Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
--	---

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BQ

Corporate Records



eCorp



Search Date and Time:
3/14/2017 1:02:17 PM

Search for an Entity Name

File Number:
L17320083

Corporation Name:
TITANWHITE, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17320083	TITANWHITE, LLC	<input type="button" value="Check Corporate Status"/>

Domestic Address

% WAVE ROCK LLC
7702 E DOUBLETREE RANCH RD
#300
SCOTTSDALE, AZ 85258

Statutory Agent Information

Agent Name: NATIONAL CORPORATE RESEARCH LT
Agent Mailing/Physical Address:

815 N FIRST AVE STE #4
PHOENIX, AZ 85003

Agent Status: APPOINTED 05/13/2014

Agent Last Updated: 05/15/2014

Additional Entity Information

Entity Type: DOMESTIC L.L.C.

Business Type:

Incorporation Date: 1/12/2012

Corporation Life Period: PERPETUAL

Domicile: ARIZONA

County: MARICOPA

Approval Date: 1/17/2012

Original Publish Date: 1/30/2012

Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

Scanned Documents

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.		
Document Number	Description	Date Received
04671508	AGENT APPOINTMENT	5/13/2014
04003873	CHANGE(S)	8/31/2012
04003874	CHANGE(S)	8/31/2012
03775755	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
03733323	ARTICLES OF ORGANIZATION	1/12/2012

Microfilm		
Location	Entered	Description
32291011004	1/12/2012	ARTICLES OF ORGANIZATION
32321082029	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338068039	8/31/2012	CHANGE(S)
32338068040	8/31/2012	CHANGE(S)

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Ostrum Attachment BQ-4

JAN 12 2012 11:34 FR MARISCAL WEEKS

6022855100 TO 96025

AZ Corp. Commission



03733323

ARTICLES OF ORGANIZATION

**AZ CORPORATION COMMISSION
FILED**

OF

JAN 12 2012

TitanWhite, LLC

FILE NO. L-1732008-3

ARTICLE 1 - NAME

The name of the limited liability company is TitanWhite, LLC.

ARTICLE 2 - REGISTERED OFFICE

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

ARTICLE 4 - MANAGEMENT

Management of the limited liability company is vested in a manager or managers.

ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER WHO OWNS A TWENTY PERCENT OR GREATER INTEREST IN THE CAPITAL OR PROFITS AND EACH MANAGER

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

JAN 12 2012 11:34 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

Wave Rock, LLC, a Nevada
limited liability company
Suite 300
7702 Doubletree Ranch Road
Scottsdale, Arizona 85258

Member and Manager

ARTICLE 6 - ORGANIZER

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.



Shannon Golden-Schubert - Organizer

JAN 12 2012 11:34 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.05/05

APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of TitanWhite, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &
FRIEDLANDER, P.A.

By David L. Thompson

David L. Thompson, Esq.
For the Firm

PJM\TITANWHITE-DIVARTS-TITANWHITE

AZ Corp. Commission


04671508

RECEIVED

MAY 13 2014

ARIZONA CORP COMMISSION
CORPORATIONS DIVISIONDO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT

Read the Instructions L0201

NOTE -- no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. ENTITY NAME -- give the exact name of the LLC as currently shown in A.C.C. records:

TITANWHITE, LLC

2. A.C.C. FILE NUMBER: L-1732008-3

Find the A.C.C. file number on the upper corner of filed documents or on our website at <http://www.azcc.gov/divisions/corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):	3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):

Attention (optional)

7702 E. Doubletree Ranch Road, #300

Address 1

Address 2 (optional)

Scottsdale AZ 85258

City State Zip

Address 2 (optional)

City State Zip

3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? Yes No

4. CURRENT OR EXISTING STATUTORY AGENT -- list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:
Mariscal Weeks McIntyre & Frie	

Statutory Agent Name:

Attention (optional)

2901 N. Central Avenue, #200

Address 1

Address 2 (optional)

Phoenix AZ 85012

City State Zip

Attention (optional)

Address 1

Address 2 (optional)

City State Zip

LCR2001
Rev. 2010

Arizona Corporation Commission - Corporations Division
Page 1 of 8

4.3 **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 4.5.
- MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			
Address 1			
Address 2 (optional)			
City	State	Zip	City

5. <input checked="" type="checkbox"/> NEW STATUTORY AGENT – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:						
5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:						
National Corporate Research, Ltd. <small>Statutory Agent Name</small>						
Attention (optional)						
815 North First Avenue, Suite #4						
Address 1						
Address 2 (optional)						
Phoenix	AZ	85003	Address 2 (optional)	City	State	Zip
5.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.						

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Jenny Johnson

Signature

Printed Name

Date

5/21/14

REQUIRED --check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5816.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M0021

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

TITANWHITE, LLC

2. **A.C.C. FILE NUMBER** (If entity is already incorporated or registered in AZ): **L-1732008-3**
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). **NOTE** - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 **Alexis Cassidy, Asst. Secretary** 

Signature _____ Printed Name _____ Date _____

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
--	---

Filing Fee: none (regular processing)
 Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.
 All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
 1300 W. Washington St., Phoenix, Arizona 85007
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the instructions, please call 602-542-2026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BR

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name

Search Date and Time:
3/14/2017 1:11:48 PM

File Number:
R17859037

Corporation Name:
WAVE ROCK, LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry		Check Corporate Status
File Number	Corporation Name	
R17859037	WAVE ROCK, LLC	<input type="button" value="Check Corporate Status"/>
Domestic Address		
7702 E DOUBLETREE RANCH RD # 300 SCOTTSDALE, AZ 85258		
Foreign Address		
711 S CARSON ST #4 CARSON CITY, NV 89701		

[http://ecorp.azcc.gov/Details/Corp?corpId=R17859037\[3/14/2017 4:11:35 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=R17859037[3/14/2017 4:11:35 PM])

Ostrum Attachment BR-1

- Arizona Corporation Commission eCorp

Statutory Agent Information				
Agent Name: NATIONAL CORPORATE RESEARCH LT				
Agent Mailing/Physical Address:				
815 N FIRST AVE STE #4 PHOENIX, AZ 85003				
Agent Status: APPOINTED 05/13/2014				
Agent Last Updated: 05/15/2014				
Additional Entity Information				
Entity Type: FOREIGN L.L.C.		Business Type:		
Incorporation Date: 8/29/2012		Corporation Life Period:		
Domicile: NEVADA		County: MARICOPA		
Approval Date: 9/4/2012		Original Publish Date:		
Manager/Member Information				
Name	Title	Address	Date of Taking Office	Last Updated
HONEY LAKE LLC	MANAGER	2710 THOMAS AVE CHEYENNE, WY 82001	08/29/2012	09/04/2012
HONEY LAKE LLC	MEMBER	2710 THOMAS AVE CHEYENNE, WY 82001	08/29/2012	09/04/2012

- Arizona Corporation Commission eCorp

Scanned Documents

Click on a gold button below to view a document. If the button is gray, the document is not yet available.
Please check back again later.

Document Number	Description	Date Received
04671509	AGENT APPOINTMENT	5/13/2014
03995529	APPLICATION FOR REGISTRATION FOREIGN LLC	8/29/2012

Microfilm

Location	Entered	Description
32337079034	8/29/2012	APPLICATION FOR REGISTRATION OF A FOREIGN LLC

[Print Details](#)

[Privacy Policy](#) | [Contact Us](#)

08/29/2012 13:48 FAX 6022855100

MARISCAL&WEEKS

AZ Corp. Commission



03995529

AZ CORPORATION COMMISSION
FILED

AUG 29 2012

FILE NO. R 17869 D37

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

Please read Instructions L025I

1. ENTITY TYPE - check only one to indicate the type of entity applying for registration:

LIMITED LIABILITY COMPANY PROFESSIONAL LIMITED LIABILITY COMPANY

2. NAME IN STATE OR COUNTRY OF FORMATION (FOREIGN NAME) - enter the exact, true name of the foreign LLC:

Wave Rock, LLC

3. NAME TO BE USED IN ARIZONA (ENTITY NAME) - Identify the name the foreign LLC will use in Arizona by checking 3.1 or 3.2 (check only one), and follow instructions:

3.1 Name in state or country of formation, with no changes or additions - go to number 4 and continue.

3.2 Fictitious name - check this if the foreign LLC's name in its state or country of formation is not available for use in Arizona or if that name does not contain an LLC identifier, and enter the name in number 3.3 below. NOTE - a resolution of the company adopting the fictitious name must be attached to and submitted with this form.

3.3 If you checked 3.2, enter or print the name to be used in Arizona:

4. PROFESSIONAL LIMITED LIABILITY COMPANY SERVICES - if professional LLC is checked in number 1 above, describe the professional services that the professional LLC will provide (examples: law firm, accounting, medical):

5. FOREIGN DOMICILE -- list the state or country in which the foreign LLC was formed:

Nevada

6. DATE OF FORMATION IN FOREIGN DOMICILE: 12/16/2011

7. PURPOSE OR GENERAL CHARACTER OF BUSINESS - describe or state the purpose of the foreign LLC or the general character of the business it proposes to transact in Arizona:
Business management services

08/29/2012 13:49 FAX 6022855100

MARISCAL&WEEKS

004/008

B. STATUTORY AGENT IN ARIZONA:

8.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:			8.2 OPTIONAL - Mailing address in Arizona of statutory agent, if different from street address (can be a P.O. Box):		
Mariscal, Weeks, McIntyre & Friedlander P.A. Statutory Agent Name (required)					
Attention (optional) 2801 N. Central Ave., Suite 200 Address 1			Attention (optional) Address 2		
Address 2 (optional) City	AZ State	85012 Zip	Address 2 (optional) City	State	Zip
8.3 REQUIRED - the Statutory Agent Acceptance form M002 must be submitted along with this Application For Registration.					

9. PRINCIPAL OFFICE ADDRESS - FOREIGN DOMICILE STREET ADDRESS - see Instructions L025I - give the physical or street address (not a P. O. Box) of the foreign LLC required to be maintained in its state of organization, or, if not so required, of the foreign LLC's statutory agent in its state or country of organization:

Address (optional) 711 S. Carson St., Suite 4 Address 1		
Address 2 (optional) Carson City City	NV State or Province	89701 Zip
Country	UNITED STATES	

10. OPTIONAL - ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

10.1 Is the Arizona known place of business street address the same as the street address of the statutory agent? Yes - go to the next page and continue.
 No - complete number 10.2 and continue.

10.2 If you answered "no" to number 10.1, give the physical or street address (not a P.O. Box) of the known place of business of the LLC in Arizona:

Address (optional) 7702 E. Doubletree Ranch Road, Suite 300 Address 1		
Address 2 (optional) Scottsdale City	AZ State or Province	85258 Zip
Country	UNITED STATES	

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MARISCAL&WEEKS

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COMPLETE NUMBER 11 OR NUMBER 12 – NOT BOTH.

11. **MANAGER-MANAGED LLC** – see Instructions L025i – check this box if management of the LLC is vested in a manager or managers, and complete and attach the Manager Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.

12. **MEMBER-MANAGED LLC** – see Instructions L025i – check this box if management of the LLC is reserved to the members, and complete and attach the Member Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.

13. **SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

 I ACCEPT

Blair McNea, CEO

Signature

Printed Name

8.29.12

Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Honey Lake LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a duly authorized agent for this LLC.
--	---	---

Filing Fee: \$150.00 (regular processing)
 Expedited processing - add \$35.00 to filing fee.
 All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
 1300 W. Washington St., Phoenix, Arizona 85007
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

MANAGER STRUCTURE ATTACHMENT

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):
 Wave Rock, LLC

2. **A.C.C. FILE NUMBER** (if known): _____
 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. Check one box only to indicate what document the Attachment goes with:

<input type="checkbox"/> Articles of Organization	<input type="checkbox"/> Articles of Amendment
<input checked="" type="checkbox"/> Application for Registration	<input type="checkbox"/> Articles of Amendment to Application for Registration

4. **MANAGERS / MEMBERS** – give the name and address of each and every manager and list all members who own 20% or more of the profits or capital of the LLC. Members who own less than 20% may also be listed, but it is not required. Check the appropriate box or boxes below each person listed – do not check both member boxes. If more space is needed, use another Manager Structure Attachment form.

Honey Lake LLC			Honey Lake LLC		
Name 2710 Thomes Ave.			Name 2710 Thomes Ave.		
Address 1			Address 1		
Address 2 (optional) Cheyenne	WY	82001	Address 2 (optional) Cheyenne	WY	82001
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country <input type="checkbox"/> Manager	<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member		Country <input type="checkbox"/> Manager	<input checked="" type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member	
Name			Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country <input type="checkbox"/> Manager	<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member		Country <input type="checkbox"/> Manager	<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member	
Name			Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country <input type="checkbox"/> Manager	<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member		Country <input type="checkbox"/> Manager	<input type="checkbox"/> 20% or more member <input type="checkbox"/> Less than 20% member	

08/29/2012 13:49 FAX 6022855100

MARISCAL&WEEKS

007/008

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. ENTITY NAME – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:

Wave Rock, LLC

2. A.C.C. FILE NUMBER (if entity is already incorporated or registered in AZ): _____
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. STATUTORY AGENT NAME – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity):

MARISCAL, WEEKS, MCINTYRE & FRIEDLANDER, P.A.

3.1 Check one box: The statutory agent is an Individual (natural person).
 The statutory agent is an Entity.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

 I ACCEPT

Signature

David I. Thompson

Printed Name

Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
--	---

Filing Fee: none (regular processing)
 Expedited processing – add \$35.00 to filing fee.
 All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
 1300 W. Washington St., Phoenix, Arizona 85007
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
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08/29/2012 13:50 FAX 6022855100

MARISCAL&WEEKS

008/008

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, WAVE ROCK, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 16, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 29, 2012.

A handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C2012C829-1040
You may verify this electronic certificate
online at <http://www.nvsos.gov/>



Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
 Date and Time: 12/19/2013 02:07 PM
 ID Number: 20131722193
 Document number: 20131722193
 Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Foreign Entity Authority
 filed pursuant to § 7-90-803 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number, the entity name, and the true name, if different, are

Entity ID number 20131722193
(Colorado Secretary of State ID number)

Entity name Wave Rock LLC

True name _____
(if different from the entity name)

2. The form of entity and the jurisdiction under the law of which the entity is formed are

Form of entity Foreign Limited Liability Company

Jurisdiction Arizona

3. The principal office address of the entity's principal office is

Street address 711 S Carson St

(Street number and name)

Suite 4

Carson City NV 89701

(City)

(State) (ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

Mailing address _____
(leave blank if same as street address) (Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(Province – if applicable)

(Country)

4. The registered agent name and registered agent address of the entity's registered agent are

Name _____
(if an individual) (Last) (First) (Middle) (Suffix)

or

(if an entity) Mariscal Weeks McIntyre & Frie

(Caution: Do not provide both an individual and an entity name.)

Street address

6260 Lookout Road
(Street number and name)

<u>Boulder</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80301</u> <small>(ZIP Code)</small>
---	-------------------------------------	---

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

<u> </u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u> </u> <small>(ZIP Code)</small>
-----------------------------------	-------------------------------------	---------------------------------------

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

5. The date the entity commenced or expects to commence transacting business or conducting activities in Colorado is 08/01/2012.
(mm/dd/yyyy)

6. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

7. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing the document to be delivered for filing are

<u>Robles</u> <small>(Last)</small>	<u>Danica</u> <small>(First)</small>	<u> </u> <small>(Middle)</small>	<u> </u> <small>(Suffix)</small>
<u>7702 E Doubletree Ranch</u> <small>(Street number and name or Post Office Box information)</small>			
<u>Ste 300</u>			
<u>Scottsdale</u> <small>(City)</small>	<u>AZ</u> <small>(State)</small>	<u>85258</u> <small>(ZIP/Postal Code)</small>	<u>United States</u> <small>(Country)</small>
<u> </u> <small>(Province – if applicable)</small>			

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).



Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
 Date and Time: 02/20/2017 03:09 PM
 ID Number: 20131722193
 Document number: 20171130453
 Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20131722193

Entity name: Wave Rock LLC

Jurisdiction under the law of which the entity was formed or registered:

Arizona

1. Principal office street address:

<u>7702 E Doubletree Ranch Rd</u>		
<i>(Street name and number)</i>		
<u>Suite 300</u>		
<u>Scottsdale</u>	<u>AZ</u>	<u>85258</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u>United States</u>		
<i>(Province – if applicable)</i>		
<i>(Country – if not US)</i>		

2. Principal office mailing address:
 (if different from above)

<u></u>		
<i>(Street name and number or Post Office Box information)</i>		
<u></u>	<u></u>	<u></u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u></u>		
<i>(Province – if applicable)</i>		
<i>(Country – if not US)</i>		

3. Registered agent name: (if an individual)

or (if a business organization) National Corporate Research, Ltd.

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address:

<u>12649 West Warren Avenue</u>		
<i>(Street name and number)</i>		
<u>Lakewood</u>	<u>CO</u>	<u>80228</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>

6. Registered agent mailing address:
 (if different from above)

<u></u>		
<i>(Street name and number or Post Office Box information)</i>		
<u></u>	<u></u>	<u></u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u></u>		
<i>(Province – if applicable)</i>		
<i>(Country – if not US)</i>		

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Harrington-Schreiber	Elin	P.
(Last)	(First)	(Middle)
(Suffix)		
Berg Hill Greenleaf Ruscitti LLP		
<i>(Street name and number or Post Office Box information)</i>		
1712 Pearl Street		
Boulder	CO	80302
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
United States		
<i>(Province – if applicable)</i>		
<i>(Country – if not US)</i>		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

AZ Corp. Commission



04671509

RECEIVED

MAY 13 2014

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE) RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. ENTITY NAME - give the exact name of the LLC as currently shown in A.C.C. records:

WAVE ROCK, LLC

2. A.C.C. FILE NUMBER: R-1785903-7

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/divisions/corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):	3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):

Address (optional)	Address (optional)
7702 E. Doubletree Ranch Road, #300	
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)

City State Zip		City State Zip	
Scottsdale	AZ	85258	
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

4. CURRENT OR EXISTING STATUTORY AGENT - list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):

4.1 REQUIRED - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.2 REQUIRED - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:				
Mariscal Weeks McIntyre & Frie Statutory Agent Name					
Address (optional)	Address (optional)				
2901 N. Central Avenue, #200					
Address 1	Address 1				
Address 2 (optional)	Address 2 (optional)				
Phoenix	AZ	85012	City	State	Zip

10201 Rev 2010

Arizona Corporation Commission - Corporations Division
Page 1 of 3

4.3 **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

4.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 4.5.
- MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:	4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):				
Attention (optional)					
Address 1					
Address 2 (optional)		Address 2 (optional)			
City	State	Zip	City	State	Zip

5. NEW STATUTORY AGENT – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:

National Corporate Research, Ltd.

Statutory Agent Name

Attention (optional)

815 North First Avenue, Suite #4

Address 1

Address 2 (optional)

Phoenix

AZ

85003

City

State

Zip

5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):

Attention (optional)

Address 1

Address 2 (optional)

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT



Signature _____ Printed Name _____

5214
Date _____

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.**STATUTORY AGENT ACCEPTANCE***Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

WAVE ROCK, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **R-1785903-7**
 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). **NOTE** – the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Alexis Cassidy, Asst. Secretary
 Printed Name 3/14/2014
Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
---	--

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

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